

## UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

**FILED**

12:18 pm Jan 22 2024

Clerk U.S. District Court

Northern District of Ohio

Akron

United States of America

v.

Lin Kai

Case No.

5:24MJ1022-AMK

*Defendant(s)***CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of August 2023 - January 20, 2024 in the county of Holmes in the  
Northern District of Ohio, the defendant(s) violated:

*Code Section*

18 U.S.C. § 1956(h)

*Offense Description*

Money Laundering Conspiracy

This criminal complaint is based on these facts:

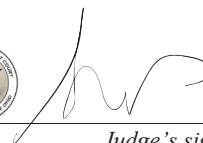
SEE ATTACHED AFFIDAVIT

☒ Continued on the attached sheet.*Complainant's signature*

Jonathan Joyce, FBI Special Agent

*Printed name and title*

Sworn to via telephone after submission by reliable electronic means. Fed. R. Crim. P. 3, 4(d), and 4.1.

Date: 01/22/2024*Judge's signature*City and state: Akron, Ohio

Amanda M. Knapp, U.S. Magistrate Judge

*Printed name and title*